

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 8, 2015 (6PMish)
Goleta Valley Com Center, Goleta
AGENDA

- 1. CALL BOARD MEETING TO ORDER (election of officers)**
- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**
Each unit has about 3 minutes to address their concern to the Board or ask permission for...
- 3. APPROVAL OF PRIOR MEETING MINUTES**
- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**
Operating Expenses about 3.5+% under budget thru end of last month
Res. Expenditures for last month:
Landscape recommendations & proposals: Conversion to drip system, planting, trees, treatment from SB Pest
- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
 1. Resident Guidelines & Pet Policy (revised sent 11/20/14)
 2. 7630 #244 Re sidewalk
- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
 1. #345 – fallen euc branch through roof; owner request re ins deductible & tree removal
 2. Reviewing CC&R's
 3. Statement of Information
 4. Recording liens
 5. Other items to be put on next month's agenda
- 7. EXECUTIVE SESSION**
If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).
 - Late payers through end of last month (balances of \$500 or more): 4
 - Bankruptcy / Foreclosure / Small Claims / Write off
 - Litigation
- 8. ADJOURNMENT (Scheduled meeting – 2/12/15 @ 6PM at 7610 Hollister Ave, Meeting Rm)**

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